MC 102 (AKH)
OTICE OF ORDERS OF CHABILITATION

PLEASE TAKE NOTICE THAT the attached Orders of Rehabilitation of Atlantic Mutual Insurance Company and Centennial Insurance Company have been entered by the Honorable Eileen A. Rakower of the Supreme Court of the State of New York, County of New York and filed with the Clerk of that Court on September 16, 2010. See, Orders of Rehabilitation, attached as Exhibit A.

PLEASE TAKE FURTHER NOTICE THAT, pursuant to the Orders, all parties to actions, lawsuits or special or other proceedings ("Litigation") in which Atlantic Mutual and/or Centennial Insurance are obligated to defend a party pursuant to an insurance policy, bond, contract or otherwise are enjoined and restrained from prosecuting, advancing or otherwise taking any action within such Litigation, including but not limited to trials, hearings, conferences or other court proceedings, applications or other requests to the court of any nature, proceedings on defaults, settlements or judgments, service of documents, motions, discovery or any other litigation tasks or procedures for a period of 180 days from the date of entry of this Order.

PLEASE TAKE FURTHER NOTICE THAT, Defendants The Bank of New York Mellon Corporation, as Successor to The Bank of New York Company, Inc., The Bank of New York, One Wall Street Holdings LLC, 4101 Austin Blvd. Corporation, The Bank of New York Trust Company, N.A. are being defended pursuant to policies of insurance issued by Centennial Insurance Company. See, Insurance Disclosure, dated August 9, 2007, attached as Exhibit B.

Dated: New York, New York

September 28, 2010

SEGAL McCAMBRIDGE SINGER & MAHONEY, LTD.

Attorneys for The Bank of New York Mellon Corporation, as Successor to

A EL

The Bank of New York Company, Inc.,

The Bank of New York,

One Wall Street Holdings LLC

4101 Austin Blvd. Corporation,

The Bank of New York

Trust Company, N.A.

By:

Christian H. Gannon (CG-1621) 850 Third Avenue, Suite 1100

New York, New York 10022

(212) 651-1500

Exhibit A

PRESENT: KAKOWER	DADT / 3
Justice Justice	PART /
ATLANTIC HUTURE INSUMMER CO	INDEX NO. 402424
£144,	MOTION DATE
7	MOTION SEQ. NO. O
RE!	MOTION CAL. NO.
The following papers, numbered 1 to were read on	this motion to/for
	PAPERS NUMBERED
Notice of Motion/ Order to Show Cause — Affidavits — Exh	
Answering Affidavits — Exhibits	Market and Market and American
Replying Affidavita	
Cross-Motion: Tyes No	0.5
Citto indiani La 100 Lacito	
Upon the foregoing papers, it is ordered that this motion	FIL 16 2010 SEP 16 2010
Upon the foregoing papers, it is ordered that this motion	FILED SEP 16 2010 NEW YORK COUNTY CLEAKS OFFICE
MOTION IS DECIDED IN A	COOPDANCE WITH
Upon the foregoing papers, it is ordered that this motion MOTION IS DECIDED IN A THE ACCOMPANYING ME	ACCORDANCE WITH
MOTION IS DECIDED IN A	COOPDANCE WITH
MOTION IS DECIDED IN A	ACCORDANCE WITH
MOTION IS DECIDED IN A	ACCORDANCE WITH
MOTION IS DECIDED IN A	ACCORDANCE WITH
MOTION IS DECIDED IN A	ACCORDANCE WITH
MOTION IS DECIDED IN A THE ACCOMPANYING ME	ACCORDANCE WITH
MOTION IS DECIDED IN A THE ACCOMPANYING ME	COUNTY CLE.
MOTION IS DECIDED IN A THE ACCOMPANYING ME	ACCORDANCE WITH

☐ SETTLE ORDER/ JUDG.

☐ SUBMIT ORDER/ JUDG.

At IAS Part 15 of the Supreme Court of the State of New York, County of New York, at the courthouse, 80 Centre Street, in the County, City and State of New York, on the day of ________, 2010.

P	R	E	8	F	N	T.

HON. EILEEN A. RAKOWER, J.S.C.

In the Matter of

the Application of

James J. Wrynn, Superintendent of Insurance of the State of New York, for an order of rehabilitation of

ATLANTIC MUTUAL INSURANCE COMPANY and CENTENNIAL INSURANCE COMPANY.

Index No.: 40242 PO D

SEP 16 2010

NEW YORK
OFFICE
OUNTY CLERK'S OFFICE

ORDER OF REHABILITATION OF ATLANTIC MUTUAL INSURANCE COMPANY

Petitioner, James J. Wrynn, Superintendent of Insurance of the State of New York (the "Superintendent"), having moved this Court for an order placing Atlantic Mutual Insurance Company ("Atlantic Mutual") into rehabilitation, and upon reading and filing the petition of the Superintendent, duly verified the 23rd day of August, 2010, the affidavit of Eugene Bienskie, sworn to August 18, 2010, and the exhibits annexed thereto; this Court finds that:

- 1. Atlantic Mutual was incorporated under the laws of the State of New York on April 11, 1842;
- 2. Atlantic Mutual's statutory home office is located at 100 Wall Street, 28th Floor, New York, New York, 10005;
- 3. Atlantic Mutual is subject to the New York Insurance Law ("Insurance Law") and, in particular, to Article 74 thereof;
 - 4. Atlantic Mutual is insolvent; and

5. Atlantic Mutual and the Board of Trustees of Atlantic Mutual have consented, to an entry of an order of rehabilitation pursuant to Article 74 of the New York Insurance Law;

NOW, on motion of Andrew M. Cuomo, Attorney General of the State of New York, it is ORDERED as follows:

- 1. The relief requested in the petition for an order of rehabilitation is granted;
- 2. The Superintendent, and his successors in office, are appointed rehabilitator ("Rehabilitator") of Atlantic Mutual and are: (i) vested with all powers and authority expressed or implied under Insurance Law Article 74, in addition to the powers and authority set forth in this Order; and (ii) authorized and directed to take such steps and enter into such arrangements as they deem necessary to take possession and/or control of Atlantic Mutual's property, conduct Atlantic Mutual's business and remove the causes and conditions that make this proceeding necessary as they shall deem prudent and advisable;
- 3. The Rehabilitator may deal with the property and business of Atlantic Mutual in its name or in the name of the Rehabilitator;
- 4. Notice directing all persons having claims against Atlantic Mutual to file or present their claims to the Rehabilitator is deferred until further order of this Court;
- 5. Atlantic Mutual and each of its officers, directors, shareholders, members, depositories, trustees, policyholders, agents, servants, employees, attorneys, managers and affiliates, and all firms, corporations, associations and other persons or entities having any property belonging to or relating to Atlantic Mutual, including but not limited to business records, insurance policies, claims files (electronic or paper), software programs, bank records or any tangible or intangible items of value, shall preserve such property and are directed, upon the Rehabilitator's request, to promptly assign, transfer, turn over and deliver such property to the Rehabilitator or his designees;
- 6. Any person or entity providing claims processing services, data processing services, electronic records retention services or other information technology services to Atlantic Mutual shall maintain and preserve all information in its possession ("Information") relating in any way to Atlantic Mutual, wherever located, including but not limited to all documents, data, electronic files and records, computer equipment (i.e., servers and printers), software programs and software licenses owned or leased by Atlantic Mutual and are directed, upon the Rehabilitator's request, to promptly submit all such Information to the Rehabilitator or his designees;
- 7. Any bank, savings and loan association, other financial institution or any other entity or person, which has on deposit or in its possession, custody or control of

any of Atlantic Mutual's funds, accounts or assets shall immediately upon the Rehabilitator's request and direction: (i) turn over custody and control of such funds, accounts or assets to the Rehabilitator or his designees; (ii) transfer title of such funds, accounts or assets to the Rehabilitator or his designees; (iii) change the name of such accounts to the name of the Rehabilitator; (iv) transfer funds from such bank, savings and loan association or other financial institution; or (v) take any other action necessary for the proper conduct of the rehabilitation proceeding;

- 8. The officers, directors, shareholders, members, depositories, trustees, policyholders, agents, servants, employees, attorneys, managers and affiliates of Atlantic Mutual and all other persons other than the Superintendent and his agents are permanently enjoined and restrained, except as authorized by the Superintendent, from: (i) transacting the business of Atlantic Mutual, (ii) wasting or disposing of or permitting to be done any act or thing that might waste or dispose of Atlantic Mutual's property; (iii) interfering with the Rehabilitator in the possession, control and management of Atlantic Mutual's property or in the discharge of his duties; and (iv) disclosing the name, address or contact information of Atlantic Mutual's policyholders, or any other information that is proprietary to Atlantic Mutual's or not in the public domain, except as may be authorized by the Rehabilitator;
- 9. All persons are permanently enjoined and restrained from commencing or prosecuting any actions or proceedings against Atlantic Mutual, the Rehabilitator or the New York Liquidation Bureau, its employees, attorneys or agents, with respect to any claims against Atlantic Mutual;
- 10. All persons are permanently enjoined and restrained from obtaining preferences, judgments, attachments or other liens, or making any levy against Atlantic Mutual's assets or any part thereof;
- 11. All parties to actions, lawsuits or special or other proceedings ("Litigation") in which Atlantic Mutual is obligated to defend a party pursuant to an insurance policy, bond, contract or otherwise are enjoined and restrained from prosecuting, advancing or otherwise taking any action within such Litigation, including but not limited to trials, hearings, conferences or other court proceedings, applications or other requests to the court of any nature, proceedings on defaults, settlements or judgments, service of documents, motions, discovery or any other litigation tasks or procedures for a period of 180 days from the date of entry of this Order;
- 12. The Rehabilitator may at any time make further application to this Court for such further and different relief as he sees fit;
- 13. A copy of this Order shall be served forthwith by certified and regular mail upon: Nancy Hahon, President of Atlantic Mutual, at the statutory home office of Atlantic Mutual, located at 100 Wall Street, 28th floor, New York, NY, 10005.

- 14. The Rehabilitator shall provide notice of this Order to all creditors, claimants and other interested persons by posting on the internet web page maintained by the New York Liquidation Bureau at http://www.nylb.org within 30 days after the entry of this Order;
- 15. Judicial immunity is extended to the Superintendent in his capacity as Rehabilitator and his successors in office and their agents and employees and such immunity is extended to them for any cause of action of any nature against them, individually or jointly, for any action or omission by any one or more of them when acting in good faith, in accordance with this Order, or in the performance of their duties pursuant to Insurance Law Article 74;
- 16. This Court shall retain jurisdiction over this matter for all purposes;
- 17 All further papers with respect to Atlantic Mutual in this proceeding shall bear the caption:

In the Matter of

the Rehabilitation of

ATLANTIC MUTUAL INSURANCE COMPANY

ENTER

HOLE MINISTER

At IAS Part 15 of the Supreme Court of the State of New York, County of New York, at the courthouse, 80 Centre Street, in the County, City and State of New York, on the 4 day of 4, 2010.

Index No.: 402424/10

PRESENT:

HON. EILEEN A. RAKOWER, J.S.C.

In the Matter of

the Application of

James J. Wrynn, Superintendent of Insurance of the State of New York, for an order of rehabilitation of

ATLANTIC MUTUAL INSURANCE COMPANY and CENTENNIAL INSURANCE COMPANY.

ORDER OF REHABILITATION OF CENTENNIAL INSURANCE COMPANY

Petitioner, James J. Wrynn, Superintendent of Insurance of the State of New York (the "Superintendent"), having moved this Court for an order placing Centennial Insurance Company ("Centennial") into rehabilitation, and upon reading and filing the petition of the Superintendent, duly verified the 23rd day of August, 2010, the affidavit of Eugene Bienskie, sworn to August 18, 2010, and the exhibits annexed thereto; this Court finds that:

- 1. Centennial was incorporated under the laws of the State of New York on September 5, 1941;
- 2. Centennial's statutory home office is located at 100 Wall Street, 28th Floor, New York, New York, 10005;
- 3. Centennial is subject to the New York Insurance Law ("Insurance Law") and, in particular, to Article 74 thereof;
 - 4. Centennial is insolvent; and

5. Centennial and the Board of Directors of Centennial have consented, to an entry of an order of rehabilitation pursuant to Article 74 of the New York Insurance Law;

NOW, on motion of Andrew M. Cuomo, Attorney General of the State of New York, it is ORDERED as follows:

- 1. The relief requested in the petition for an order of rehabilitation is granted;
- 2. The Superintendent, and his successors in office, are appointed rehabilitator ("Rehabilitator") of Centennial and are: (i) vested with all powers and authority expressed or implied under Insurance Law Article 74, in addition to the powers and authority set forth in this Order; and (ii) authorized and directed to take such steps and enter into such arrangements as they deem necessary to take possession and/or control of Centennial's property, conduct Centennial's business and remove the causes and conditions that make this proceeding necessary as they shall deem prudent and advisable;
- 3. The Rehabilitator may deal with the property and business of Centennial in its name or in the name of the Rehabilitator;
- 4. Notice directing all persons having claims against Centennial to file or present their claims to the Rehabilitator is deferred until further order of this Court;
- 5. Centennial and each of its officers, directors, shareholders, members, depositories, trustees, policyholders, agents, servants, employees, attorneys, managers and affiliates, and all firms, corporations, associations and other persons or entities having any property belonging to or relating to Centennial, including but not limited to business records, insurance policies, claims files (electronic or paper), software programs, bank records or any tangible or intangible items of value, shall preserve such property and are directed, upon the Rehabilitator's request, to promptly assign, transfer, turn over and deliver such property to the Rehabilitator or his designees;
- 6. Any person or entity providing claims processing services, data processing services, electronic records retention services or other information technology services to Centennial shall maintain and preserve all information in its possession ("Information") relating in any way to Centennial, wherever located, including but not limited to all documents, data, electronic files and records, computer equipment (i.e., servers and printers), software programs and software licenses owned or leased by Centennial and are directed, upon the Rehabilitator's request, to promptly submit all such Information to the Rehabilitator or his designees;
- 7. Any bank, savings and loan association, other financial institution or any other entity or person, which has on deposit or in its possession, custody or control of any of Centennial's funds, accounts or assets shall immediately upon the

Rehabilitator's request and direction: (i) turn over custody and control of such funds, accounts or assets to the Rehabilitator or his designees; (ii) transfer title of such funds, accounts or assets to the Rehabilitator or his designees; (iii) change the name of such accounts to the name of the Rehabilitator; (iv) transfer funds from such bank, savings and loan association or other financial institution; or (v) take any other action necessary for the proper conduct of the rehabilitation proceeding;

- 8. The officers, directors, shareholders, members, depositories, trustees, policyholders, agents, servants, employees, attorneys, managers and affiliates of Centennial and all other persons other than the Superintendent and his agents are permanently enjoined and restrained, except as authorized by the Superintendent, from: (i) transacting the business of Centennial, (ii) wasting or disposing of or permitting to be done any act or thing that might waste or dispose of Centennial's property; (iii) interfering with the Rehabilitator in the possession, control and management of Centennial's property or in the discharge of his duties; and (iv) disclosing the name, address or contact information of Centennial's policyholders, or any other information that is proprietary to Centennial's or not in the public domain, except as may be authorized by the Rehabilitator:
- 9. All persons are permanently enjoined and restrained from commencing or prosecuting any actions or proceedings against Centennial, the Rehabilitator or the New York Liquidation Bureau, its employees, attorneys or agents, with respect to any claims against Centennial;
- 10. All persons are permanently enjoined and restrained from obtaining preferences, judgments, attachments or other liens, or making any levy against Centennial's assets or any part thereof;
- 11. All parties to actions, lawsuits or special or other proceedings ("Litigation") in which Centennial is obligated to defend a party pursuant to an insurance policy, bond, contract or otherwise are enjoined and restrained from prosecuting, advancing or otherwise taking any action within such Litigation, including but not limited to trials, hearings, conferences or other court proceedings, applications or other requests to the court of any nature, proceedings on defaults, settlements or judgments, service of documents, motions, discovery or any other litigation tasks or procedures for a period of 180 days from the date of entry of this Order;
- 12. The Rehabilitator may at any time make further application to this Court for such further and different relief as he sees fit;
- 13. A copy of this Order shall be served forthwith by certified and regular mail upon: Nancy Hahon, President of Centennial, at the statutory home office of Centennial, located at 100 Wall Street, 28th floor, New York, NY, 10005.
- 14. The Rehabilitator shall provide notice of this Order to all creditors, claimants and other interested persons by posting on the internet web page maintained by the

New York Liquidation Bureau at http://www.nylb.org within 30 days after the entry of this Order;

- 15. Judicial immunity is extended to the Superintendent in his capacity as Rehabilitator and his successors in office and their agents and employees and such immunity is extended to them for any cause of action of any nature against them, individually or jointly, for any action or omission by any one or more of them when acting in good faith, in accordance with this Order, or in the performance of their duties pursuant to Insurance Law Article 74;
- This Court shall retain jurisdiction over this matter for all purposes; 16.
- All further papers with respect to Centennial in this proceeding shall bear the 17 caption:

In the Matter of

the Rehabilitation of

CENTENNIAL INSURANCE COMPANY

ENTER

HON. EILEEN A. RAKOWER

FILED SEP 16 2000

NEW YORK COUNTY CLERKS OFFICE

Exhibit B

SOUTHERN DISTRICT OF NEW YORK	
IN RE LOWER MANHATTAN DISASTER SITE LITIGATION	Index No.: 21MC102(AKH)
THIS DOCUMENT APPLIES TO ALL LOWER MANHATTAN DISASTER SITE LITIGATION IN WHICH THE BANK OF NEW YORK MELLON CORPORATION, AS SUCCESSOR TO THE BANK OF NEW YORK COMPANY, INC., THE BANK OF NEW YORK, ONE WALL STREET HOLDINGS LLC, 4101 AUSTIN BLVD CORPORATION AND THE BANK OF NEW YORK TRUST COMPANY, N.A. ARE DEFENDANTS.	INSURANCE DISCLOSURE PURSUANT TO FED.R. CIV.P.26(A)(1)(D)
X	

Pursuant to the provisions of Case Management Order #4, as well as the verbal order of the Court dated June 15, 2007, Defendants, The Bank of New York Mellon Corporation, As Successor To The Bank of New York Company, Inc., The Bank of New York, One Wall Street Holdings LLC, 4101 Austin Blvd Corporation and The Bank of New York Trust Company, N.A., (herein after "The BNY Entities"), hereby produce the declaration pages for primary

insurance policies related to the building and/or locations with which The BNY Entities are alleged to have a relationship. See Exhibit A.

Dated: New York, NY August 9, 2007

Yours, etc.

Segal McCambridge Singer & Mahoney, Ltd.
Attorneys for Defendants
The Bank of New York Mellon Corporation, As Successor To
The Bank of New York Company, Inc., The Bank of New York,
One Wall Street Holdings LLC, 4101 Austin Blvd Corporation
And The Bank of New York Trust Company, N.A.

By:

Robert R. Brooks-Rigolosi (RRBR 5264) 830 Third Avenue, Suite 400 New York, New York 10022 (212) 651-7500

TO: Paul Napoli, Esq.
Worby Groner Edelman & Napoli Bern LLP
115 Broadway, 12th Floor
New York, NY 10006

Robert A. Grochow, Esq. Robert A. Grochow, P.C. 233 Broadway, 5th Floor New York, NY 10279

Gregory J. Cannata, Esq. Law Offices of Gregory J. Cannata 2233 Broadway, 5th Floor New York, NY 10279

James E. Tyrrell, Esq. Joseph Hopkins, Esq. Patton Boggs LLP 1 Riverfront Plaza, 6th Floor Newark, NJ 07102

Thomas Egan, Esq. Flemming Zulack Williamson Zauderer LLP One Liberty Plaza New York, NY 10006

CERTIFICATE OF SERVICE

I hereby certify that a true copy of The Bank of New York Company, Inc., The Bank of New York, One Wall Street Holdings LLC, 4101 Austin Blvd Corporation and The Bank of New York Trust Company, N.A.'s Insurance Disclosure was served via First Class Mail on the 9th day of August, 2007 upon the following Plaintiff Liaison Counsel;

Paul Napoli, Esq. Worby Groner Edelman & Napoli Bern LLP 115 Broadway, 12th Floor New York, NY 10006

Robert A. Grochow, Esq. Robert A. Grochow, P.C. 233 Broadway, 5th Floor New York, NY 10279

Gregory J. Cannata, Esq. Law Offices of Gregory J. Cannata 2233 Broadway, 5th Floor New York, NY 10279

and caused the document to be electronically mailed via the internet to the following Defense Liaison Counsel:

James E. Tyrrell, Esq. Joseph Hopkins, Esq. Patton Boggs LLP 1 Riverfront Plaza Plaza, 6th Floor Newark, NJ 07102

Thomas Egan, Esq. Flemming Zulack Williamson Zauderer LLP One Liberty Plaza New York, NY 10006

All defense counsel

EXHIBIT A



Commercial Policy

CONCURRENT POLICY NUMBER: 299-40-46-21 RENEWAL OF 299-40-37-47

CK OFF PROD PROP GL IM CRM AUTO UMB B&M LETTER OF UNDERSTANDING DT ICE UCER COMM COMM COMM COMM COMM COMM COMM LINE TYPE 4 08 4464 000 000 000 000 000 000 000 411 4 SIC: 6022-00-2

Common Policy Declarations

Named Insured and Mailing Address

THE BANK OF NEW YORK CO., INC. 100 CHURCH STREET - 8TH FLOOR NEW YORK, NY 10286 **Policy Number**

299-40-45-96

In return for the payment of the premium, and subject to all terms of this policy, we agree with you to provide the insurance as stated in this policy. APRIL 1, 2001 to Policy Period: from APRIL 1, 2002 at 12:01 A.M. Standard Time at your mailing address shown above. The Named Insured is a(n): CORPORATION Business Description: COMMERCIAL BANK Producer MARSH INC. 1166 AVENUE OF THE AMERICAS NEW YORK, NY 10036-2708 AT INCEPTION \$939,001 + \$279.00 STATE CHARGES SEE AIL 03 07 86 #002 **Total Premium**

Forms completing the Common Policy Declarations:

SEE DECLARATIONS CONTINUATION ON AIL 03 07 86 #001

POLICY NUMBER: 299-40-45-96

COMMERCIAL GENERAL LIABILITY COVERAGE PART DECLARATIONS

Limits of Insurance

THIS POLICY CONTAINS AGGREGATE LIMITS; REFER TO SECTION III -LIMITS OF INSURANCE FOR DETAILS.

OCCURRENCE FORM

GENERAL AGGREGATE

1,000,000

PRODUCTS-COMPLETED OPERATION AGGREGATE

1,000,000

PERSONAL AND ADVERTISING INJURY

1,000,000

EACH OCCURRENCE

1,000,000

FIRE DAMAGE

1,000,000 ANY ONE FIRE

MEDICAL EXPENSE

5,000 ANY ONE PERSON

LIQUOR LIABILITY

1,000,000 EACH COMMON

CAUSE

1,000,000 ANNUAL AGGREGATE

EMPLOYEE BENEFIT PROGRAMS LIABILITY

DEDUCTIBLE : \$1,000/EMPLOYEE

1,000,000 EACH CLAIM

\$5,000/CLAIM ARISING FROM

THE SAME ACT, ERROR OR

OMISSION

1,000,000 ANNUAL AGGREGATE

DISCRIMINATION INJURY LIABILITY:

DISCRIMINATION INJURY LIMIT

500,000 EACH OCCURRENCE

500,000 AGGREGATE

LEGAL EXPENSE LIMIT

500,000 EACH OCCURRENCE

500,000 AGGREGATE

Forms applicable to these Declarations: SEE DECLARATIONS CONTINUATION ON AIL 03 07 86 #007



Commercial **Policy**

CONCURRENT POLICY NUMBER: 299-40-51-57 RENEWAL OF 299-40-45-96

LETTER OF UNDERSTANDING CK OFF PROD PROP GL IM CRM AUTO **UMB** DT ICE UCER COMM COMM COMM COMM COMM COMM LINE TYPE 08 4464 000 000 000 000 000 000 000 411 SIC: 6022-00-2

Common Policy Declarations

Named Insured and Mailing Address

THE BANK OF NEW YORK CO., INC. 100 CHURCH STREET - 8TH FLOOR NEW YORK, NY 10286

Policy Number

299-40-51-46

In return for the payment of the premium, and subject to all terms of this policy, we agree with you to provide the insurance as stated in this policy.

Policy Period: from

APRIL 1, 2002 to

1, 2003 APRIL

at 12:01 A.M. Standard Time at your mailing address shown above.

The Named Insured is a(n): CORPORATION

Business Description: COMMERCIAL BANK

Producer

MARSH INC.

1166 AVENUE OF THE AMERICAS

NEW YORK, NY

10036 - 2708

AT INCEPTION

\$1,195.000 +

\$39.00 STATE CHARGES

SEE AIL 03 07 86 #002

Total Premium

Forms completing the Common Policy Declarations:

SEE DECLARATIONS CONTINUATION ON AIL 03 07 86 #001

Certified to be a true and correct copy of the original.

Susan L. Campbell

SVP Atlantic Mutual Companies

4-08-4464 04/17/02 AGJ

0.44 04 04 06

POLIC NUMBER: 299-40-51-46

500,000 AGGREGATE

COMMERCIAL GENERAL LIABILITY COVERAGE PART DECLARATIONS

Limits of Insurance

THIS POLICY CONTAINS AGGREGATE LIMITS; REFER TO SECTION III - LIMITS OF INSURANCE FOR DETAILS.

OCCURRENCE FORM

GENERAL AGGREGA	TE	\$	2,000,000)
PRODUCTS-COMPLE	TED OPERATION AGGREGATE		1,000,000)
PERSONAL AND AD	VERTISING INJURY		1,000,000	
EACH OCCURRENCE			1,000,000	
FIRE DAMAGE			1,000,000	ANY ONE FIRE
MEDICAL EXPENSE			5,000	ANY ONE PERSON
LIQUOR LIABILITY			1,000,000 1,000,000	
	PROGRAMS LIABILITY \$1,000/EMPLOYEE \$5,000/CLAIM ARISING FROM THE SAME ACT, ERROR OR OMISSION	Л	1,000,000 1,000,000	EACH CLAIM ANNUAL AGGREGATE
DISCRIMINATION INJUDISCRIMINATION INJUDISCRIMINATION INJUDICAL EXPENSE LIMIT	URY LIMIT		500,000	EACH OCCURRENCE AGGREGATE EACH OCCURRENCE